

# Quick guide to participating in the Extraordinary General Shareholders' Meeting

## 1. Who can participate?

Shareholders who hold (10) ten shares, provided that they are registered in the corresponding book-entry registry five (5) days prior to the Extraordinary General Shareholders' Meeting and that they have the corresponding attendance card provided by the entities adhered to Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR).

They may participate directly or through a representative, the representative may be any person who has validly conferred the representation of a shareholder for the General Shareholders' Meeting.

## 2. How can I participate if I am a shareholder and I have received the attendance, proxy and remote voting card sent by a depositary?

### A. You may proxy or vote prior to the Meeting in the following ways:

- Sending us the completed proxy and voting card by mail (to the attention of the Shareholders' Attention Office, located at Paseo de la Arturo Soria, nº 343, 12th floor, 28033, Madrid, or at the registered office located at calle Marqués de Mondéjar number 33, 28028, Madrid).
- Sending us the completed proxy and voting card by e-mail (accionistas@elecnor.es).
- Enter the corporate website ([www.grupoelecnor.com](http://www.grupoelecnor.com)), access the "Extraordinary Shareholders' Meeting 2024" section and prove your identity on the computer platform by any of the following means:
  - i. electronic ID card, or
  - ii. a recognized, valid and in force electronic user certificate, in accordance with the provisions of the applicable regulations; or
  - iii. by registering on the electronic platform as a user of the same by attaching, as indicated, a scanned copy of the DNI or passport or NIF, in the case of legal entities.

Once your identity has been accredited, you will receive an e-mail indicating the request for registration as a user of the platform, assigning you the username and password to access it. Subsequently, you will receive an e-mail confirming your registration on the platform, from which moment you will be able to access the platform with the user name and password assigned to you, and you will be able to vote and/or grant proxies.

Duly accredited Shareholders must follow the steps specified in the computer platform to cast the electronic vote.

In the three previous cases, the attendance, voting and representation card provided by the entities adhered to the Sociedad de Gestión de los Sistemas de Registro, Compensación y Liquidación de Valores, S.A. (IBERCLEAR) must be attached, duly completed and signed by the Shareholder.

### B. You may attend and vote telematically during the Meeting as follows:

Voting on proposals relating to items included in the Agenda may be made through the link of the computer platform available on the Company's corporate website. The vote shall be cast from the moment of connection as a telematic assistant until the moment in which the reading of the proposed resolutions is completed.

# Quick guide to participating in the Annual General Shareholders'



In relation to the proposed resolutions on those matters not included in the Agenda that have been submitted, those attending by telematic means may cast their votes from the moment at which the Secretary of the General Shareholders' Meeting reads said proposals in order to proceed to their voting and they are enabled on the computer platform.

## **C. You may attend the meeting in person:**

The General Shareholders' Meeting will be held at the Auditorio Edificio Orense 34, Orense street, nº 34, Madrid, on January 23, 2024 at 12:00 p.m. on first call or, if the necessary quorum is not reached, on the following day January 24, 2024, at the same place and time, on second call.

## **3. What do I have to do to attend the Meeting telematically?**

Both shareholders and proxies wishing to attend this Meeting telematically in accordance with the provisions of section 2B above, must make a Prior Registration in the telematic attendance platform, proving their identity, from December 15 until 11:00 a.m. on January 24 (date on which the Meeting is expected to be held on second call). Once the pre-registration has been confirmed, they will be able to attend the Meeting by accessing the online attendance platform between 9:00 a.m. and 12:00 p.m. on January 24, which is expected to be held on second call.

## **4. Is it possible to attend the Meeting in person?**

Yes, the Meeting will be held in a hybrid form, both with the physical presence of shareholders, representatives and guests, as well as telematic attendees.

## **5. When is it possible to participate remotely?**

In anticipation that the Meeting will be held on second call, the proxy and remote voting channels will be closed on January 23 at 24:00 hours prior to the Meeting. The Company assumes no obligation whatsoever to compute in the quorum of the Meeting any cards it may receive at a later date.